

**FAUQUIER COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
September 21, 2006**

**REGULAR PUBLIC MEETING
Warrenton Library**

Board Members

Barbara Severin, Scott District, Chairman	Ann Martella, Center District
Alice Jane Childs, Cedar Run District, Secretary	John D. (Jack) Whiting, Marshall District
Lawrie Parker, Lee District	

Staff

Maria Del Rosso, Director	Linda Yowell, Support Services Manager
Ava Lee, Assistant Director	Fran Burke-Urr, Head of Collection Management
Dawn Sowers, Public Services Manager	Terri Ludwick-Garonzik, Administrative Specialist

CALL TO ORDER

Mrs. Severin called the regular public meeting to order at 4:00 p.m. in the Warrenton library program room.

ADOPTION OF THE AGENDA

The agenda was adopted by consensus.

MINUTES

Motion: To approve the July minutes as presented.

Moved, seconded, and passed by vote of those present as shown below.

Member	Moved/Second	Voted No	Other	Voted Yes
Mrs. Childs				X
Mrs. Parker	S			X
Mrs. Severin				X
Mrs. Martella	M			X
Mr. Whiting				X
Tally				5

APPROVAL OF PURCHASE ORDERS AND BILLS

The Board approved by consensus purchase orders and bills as presented.

CONSENT AGENDA

The Board approved by consensus the Consent Agenda.

NEW BUSINESS

Election of Library Board Officers

The ad hoc nominating committee presented the following slate of officers for 2006-2007:

- Chairman Barbara Severin
- Vice-Chairman Ann Martella
- Secretary/Treasurer Lawrie Parker

Mrs. Severin called for nominations from the floor. Hearing none she called for the vote.

Motion: To approve the slate of officers for 2006-2007 as presented.

Moved, seconded, and passed by vote of those present as shown below.

Member	Moved/Second	Voted No	Other	Voted Yes
Mr. Whiting	M			X
Mrs. Childs				X
Mrs. Parker	S			X
Mrs. Severin				X
Mrs. Martella				X
Tally				5

FY '08 Budget

The county deadline for FY 2008 budget submissions is 6 October 2006. The Board discussed the proposed FY 2008 spending initiatives and determined an order of priority. It directed Mrs. Del Rosso to submit the library's FY 2008 funding request including the initiatives by the county deadline. The Board will ratify the budget at its October meeting.

Motion: To direct staff to submit a draft FY 2008 budget, including the new spending initiatives, by the county deadline.

Moved, seconded, and passed by vote of those present as shown below.

<i>Member</i>	<i>Moved/Second</i>	<i>Voted No</i>	<i>Other</i>	<i>Voted Yes</i>
<i>Mr. Whiting</i>	M			X
<i>Mrs. Childs</i>				X
<i>Mrs. Parker</i>				X
<i>Mrs. Severin</i>				X
<i>Mrs. Martella</i>	S			X
<i>Tally</i>				5

STATUS REPORT

Bealeton Depot

Mrs. Del Rosso said that the final design development report for the depot had been received from John Milner Associates, Inc. and had been forwarded to the Virginia Department of Transportation and the Department of Historic Resources for review and comment. A copy of the final design development report was also provided to Supervisor Chester Stribling for his review.

John Barton Payne

Mrs. Del Rosso reported that the construction company, J. Crowder & Associates, continues on schedule and plans to complete the construction work within the time specified by its contract with the county.

New Baltimore Branch Library

Mrs. Del Rosso reported that additional meetings are scheduled with Grimm and Parker architects to review the proposed building program for the New Baltimore branch library. These meetings will culminate in the completion of a schematic design of the facility.

The meeting adjourned at 5:00 p.m. to a work session to discuss the library's five-year plan. The next regularly scheduled meeting of the Library Board will be held on Thursday, 19 October 2006, at 4:00 p.m. in the Warrenton library.

Secretary

Chairman